Annapolis, Md., August 27, 1912.

The Board met, this date, at 11:30 a. m., in the Governor's Office.

Present: Governor Goldsborough and Comptroller Harrington.

The Governor reported the matter of rates for water used by the State for the various State buildings in Annapolis, which water has heretofore been furnished by the Annapolis Water Company at an annual cost of \$500, but for which the Company now proposes to charge an annual rate of \$1600. It was ordered that arrangement be made with the said Water Company on the following basis: That a meter or meters be installed by the Annapolis Water Company, and that water be furnished the State at a cost of 15 cents per thousand gallons. The Secretary was directed to forward a copy of this order to the Company.

The following appointments were made:

S. Clay Camper, Deputy Commander of the State Fishery Force in charge of the "Eliza Hayward", to guard the waters of the Great Choptank River.

Luther T. Miles, Deputy Commander of the State Fishery Force in charge of the "Helen Baughman".

Charles J. Howeth, Deputy Commander of the Local Boat for Poplar Island.

Chas. W. Landon, Deputy Commander of the Local Boat for the Tred Avon

River.

It was ordered that the Engineer on Steamer Thomas be paid \$100 a month from September 1, 1912.

Ordered that the Pilot on Steamer Thomas be paid \$83.33 per month from September 1, 1912.

The premium on the <u>bond</u> of the Commander of the <u>State Fishery Force</u>, amounting to \$47.50 was ordered paid out of the Contingent Fund of the Board of Public Works.

There being no further business the Board thereupon adjourned.

The Shows